## Town of Middleton Board of Selectmen Meeting August 31, 2015

Board of Selectmen

Believed By

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Called to order at 5:00 P.M.

BOS Members Present: J. Bailey, J. Hotchkiss, M. Schwarz

Pledge Recited

M. Schwarz thanked Roger Mains, John Mullen and Terri Laughy, who were on the cell tower committee. R. Mains thanked M. Schwarz for moving forward with the cell tower and getting a contract completed. The delay was from the town not having legal ownership of the property.

J. Bailey talked that this may be the first of two towers. This contract is from Blue Sky Towers. They have agreed to construct a tower in town, including a repeater for EMS/Fire and Police. If there is a second tower, it would be located on Kings Highway. Hope that this will assist in communications with the school buses that now go to Kingswood. If there will be a second tower. The Board will reach out to the Town of New Durham to comply with all the necessary rules. Second tower is only in the negotiating process.

Terms of the contract are:

Annual \$14,400 One time sign on bonus \$5,000 2% increase annually 40% rental Renewal of 5 additional 10 year terms.

- M. Schwarz motions to approve all terms in the contract for the Ridge Road Tower between Blue Sky and Middleton. J. Hotchkiss seconds, all in favor.
  W-9 and EFT authorization signed.
- J. Hotchkiss motions to go into non-public @ 5:24 PM per RSA 91-A:3 II a & c
- M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to re-enter public session @ 6:19 PM. M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to seal the minutes for 1 year. M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to adjourn @ 6:20 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:	
Laura Parker BOS Secretary	